



BOND ELECTION ADVISORY TASK FORCE MINUTES

**REGULAR MEETING
APRIL 9, 2012**

The Bond Election Advisory Task Force convened in a regular meeting on Monday, April 9, 2012, at City Hall, 301 W. 2nd Street, Boards and Commissions Room, in Austin, Texas.

**Chair Frank Fernandez called the Task Force Meeting to order at 6:08 pm.
A quorum was present.**

Task Force Members in Attendance:

Frank Fernandez, Chair	Craig Enoch	Jennifer Kim
Terry Mitchell, Vice Chair	Linda Guerrero	Leslie Pool
Don Baylor, Jr.	Alfonso Hernandez	Heather Way
Jeb Boyt	Celia Israel	

1. APPROVAL OF MINUTES

The minutes from the meeting of March 29, 2012 were approved on Task Force Member Pool's motion and Task Force member Way's 2nd on a 9-0 vote. Task Force Members Hernandez and Enoch were off the dias.

2. CITIZEN COMMUNICATION: GENERAL

- **Angela Hovis, Raney Neighbors Association** – requested bond funding for Rainey Street sidewalk improvements
- **Ann Teich, North Austin Civic Association** – requested \$110 million in bond funding for affordable housing.
- **Jeannette Scott, Austin Film Society** – requested bond funding for remodeling and improvements to the National Guard Armory building for Austin Studios expansion.
- **Yvonne Boudreaux** – requested bond funding for remodeling and improvements to the National Guard Armory building for Austin Studios expansion.
- **Tim League, Alamo Drafthouse Cinema** – requested \$110 million in bond funding for affordable housing
- **Olga Wise, Austin Public Library Commission** – requested bond funding for Austin public libraries.
- **Bick Brown** – requested bond funding for Hyde Park Plaza.
- **Susan Rankin, The Trail Foundation** – requested bond funding for parks and open space.
- **Tom Weber, Friends of Barton Springs Pool** – requested at least \$150 million for parks, open space, trails, and family-friendly bikeways. Requested bond funding for Barton Springs bathhouse renovation.
- **John Langmore** – provided information about the CAMPO Transit Working Group.

- **George Cofer, Hill Country Conservancy** – requested at least \$150 million for parks and open space.

3. NEW BUSINESS – BRIEFINGS

A. Bond Development Community Engagement Update

The presentation was made by Larry Schooler, Public Information Office.

B. Geographic Distribution of Needs Assessment Projects and Citywide Demographic Information

The citywide demographic information was presented by Ryan Robinson, Planning & Development Review Dept. and the geographic distribution of needs assessment projects was presented by Kim Springer and Megan Kovalcik, Capital Planning Office.

C. Public/Private Partnerships Considerations

The presentation was made by Mike Trimble, Capital Planning Officer.

4. NEW BUSINESS – ACTION ITEMS

A. Committee Updates

Task Force members provided updates on committee discussions. The Task Force did not take action on this item.

B. Recommendations on projects and programs for future bond funding or developing a bond package

The Task Force did not take action on this item.

5. FUTURE AGENDA ITEMS

The committees will present their recommendations at the next Task Force meeting.

ADJOURNMENT

Chair Fernandez adjourned the meeting at 8:29pm without objection.